



# Voices for International Business and Education

## VIBE Board Meeting

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### Date and Time

Wednesday April 17, 2019 at 6:00 PM CDT

### Location

727 Carondelet St., Community Room, New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve March 20, 2019 Minutes

#### II. Chair Report

- A. Chair Report

### **III. Head of School Report**

- A. Head of School Report

### **IV. Academics**

- A. Report of Academic Committee

Update on charter progress

Academic update

*Please refer to documents attached to Academics Committee meeting in Board on Track for background information. The meeting was shared with all Board members*

### **V. Facilities**

- A. Report of Facilities Committee

### **VI. Finance**

- A. Report of Finance Committee
- B. Vote to approve March 2019 financial statements

### **VII. Governance**

- A. Report of Governance Committee

### **VIII. Development**

- A. Report of Development Committee

### **IX. Other Items**

- A. Public Comment

### **X. Closing Items**

- A. Adjourn Meeting